

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
WORKSHOP MEETING HELD ON OCTOBER 18, 2004
(Approved November 1, 2004)

The Board of Supervisors held their Workshop Meeting on Monday, October 18, 2004. Present for the meeting were supervisors David K. Leinbach, Robert F. Preston and W. Atlee Rinehart. Also, in attendance was John A. Koury, Jr., Township Solicitor. Mr. Leinbach called the meeting to order at 7:10 p.m.

1. MINUTES

Minutes of the September 29, 2004 Special Meeting

Mr. Preston moved to approve the minutes of the September 29, 2004 special meeting as presented. Mr. Rinehart seconded the motion. The motion carried unanimously.

Minutes of the October 4, 2004 Monthly Meeting

Mr. Rinehart moved to approve the minutes of the October 4, 2004 monthly meeting as presented. Mr. Leinbach seconded the motion. The motion carried. Mr. Preston abstained due to his absence at the October 4, 2004 monthly meeting.

2. PUBLIC COMMENTS

Mr. Joseph Zukowski of East Cedarville Road inquired about the stormwater issue status. Mr. Leinbach requested the Township Engineer supply a rough sketch regarding this project for the Township Office to distribute to the residents.

Mrs. Shelton of Buckwalter Road noted a water problem and Mr. Leinbach said the size of the pipe needs to be investigated and the farms animals next door may be depositing waste into the stream, also and issue to be addressed. Mr. Leinbach noted the development behind Buckwalter Road has to maintain sufficient erosion and sedimentation controls. Mr. Preston suggested the Township Engineer examine a possible sewage tie-in to the surrounding development.

Mr. Miller of Harley Road stated a complaint regarding 464 Harley Road water runoff. The Board of Supervisors instructed the Code Enforcement Officer and Public Works Supervisor follow up in writing to the Board of Supervisors. Possible resolutions included a French drain or a pipe run into the storm drain/catch basin.

Mrs. Shelton noted that road lines on Cedarville Road would be helpful.

3. REPORTS

Reports from Various Departments and Committees

There was a brief discussion regarding the Code Enforcement Officer's inquiry regarding formulation of a burn permit. Mr. Leinbach stated an ordinance is not necessary because of the IBC adoption. The Board requested the Township Engineer's office create a burn permit and the Board will discuss the administering of such permit with the Ridge Fire Company.

Mr. Preston moved to approve reports from various departments and committees. Mr. Rinehart seconded the motion. The motion carried unanimously.

Fund Balances Report

Mr. LaLonde read the fund balance total listed below. Mr. Rinehart moved to accept the fund balances report as read. Mr. Preston seconded the motion. The motion carried unanimously.

Fund	Checking	Money Market	CDs	Total
General	\$28,631.95	\$11,515.74		\$40,147.69
Capital Reserve		\$999.03		\$999.03
Highway Aid	\$7,275.28	\$117,200.86		\$124,476.14
Sanitary Sewer	\$10,431.69	\$451.89		\$10,883.58
Phase I Sewer Escrow		\$75.43		\$75.43
Police Safety	\$3,599.29			\$3,599.29
TOTAL				\$180,181.16

Contexant Water Users Fund

\$2,913.92

4. OTHER BUSINESS

Township Borrowing Options

Mr. Preston moved to accept the National Penn Bank proposal for the \$1M township loan and adopt the ordinance at the November 1, 2004 monthly meeting. Mr. Rinehart seconded the motion. The motion carried unanimously.

5. DISCUSSION ITEMS

Parkerford Traffic Improvements

Parkerford traffic improvements will be discussed at the November 15, 2004 workshop meeting with McMahon Associates, Inc. present.

Sanitary Sewerage Collection System Operations

Mr. Leinbach moved to authorize the Township Engineer train township personnel on sanitary sewerage collection system operations in accordance with fee schedule submitted by the Township Engineer dated September 15, 2004. Mr. Preston seconded the motion. The motion carried unanimously.

Sewer Use Ordinance

The Township Solicitor is working on the sewer use ordinance.

Sunshine Act

The sunshine act was not discussed.

6. PAYMENT OF BILLS

Mr. Rinehart moved to approve payment of the bills as presented. Mr. Preston seconded the motion. The motion carried unanimously.

CONDITIONAL USE HEARING AT 8:00 PM

Application of Cingular Pennsylvania, LLC, tenant with permission of the Ridge Fire Company, owner of legal title; concerning premises situate at 480 Ridge Road, East Coventry Township, in an FR Farm Residential Zoning District; requesting a conditional use; to permit the construction of 180-foot telecommunications monopole with antennas, together with an equipment storage building, within an approximate 60-foot by 60-foot fenced-in area of the premises. Section 302.7 of the East Coventry Township Zoning Ordinance of 1985, as amended, permits, by conditional use in the FR District, communications towers and antennas subject to the standards of Section 1601 and the supplemental regulations of Section 1130 of the Zoning Ordinance.

The Township Solicitor announced the procedures for the conditional use hearing per the Municipal Planning Code. The hearing proceeded.

Mr. Leinbach moved to table discussion of the Cingular Pennsylvania, LLC, Conditional Use Hearing to Monday, November 1, 2004. Mr. Preston seconded the motion. The motion carried unanimously.

7. ADDITIONAL ITEMS BROUGHT BEFORE THE BOARD

8. ADJOURNMENT

The workshop meeting adjourned at 11:20 p.m.

Respectfully submitted,

Robert F. Preston,
Township Secretary/Treasurer